

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday January 9, 2018

6:30 PM

- I. Guests and Welcomes and Announcements: Happy New Year!
- II. Action Items
 - a) December Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
 - i. Accept Hamel donation (as posted in Seacoast Newspapers, 12/15/2017)
- III. Old Business
 - a) BOT retreat: 2/17/2018 – save the date!
 - b) 2018 Budget Process
 - c) 2018 Elections: open seats
- IV. New Business
 - a)
 - b)
- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. Annual Appeal
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, February 13, 2018
- VIII. Adjournment